

**ACTION AGENDA**  
**MEETING OF THE**  
**PLANNING COMMISSION**  
**OF THE CITY OF CHULA VISTA**

**6:00 p.m.**  
**Wednesday, September 8, 2010**

**Council Chambers**  
**276 Fourth Avenue**  
**Chula Vista, CA**

**ROLL CALL/MOTIONS TO EXCUSE:**

Members Present: Spethman, Liuag, Moctezuma, Tripp, Felber  
Members Absent: Vinson, Bringas

**PUBLIC HEARINGS:**

**1. Public Hearing:**



**PCM 10-015: Consideration of an Amendment to the Development Agreement between the City of Chula Vista, Redevelopment Agency of the City of Chula Vista, and Rohr, Inc., operating as Goodrich Aerostructures, related to property bounded by Bay Boulevard to the east, the realigned Marina Parkway to the west, F Street / Lagoon Drive to the north, and the proposed extension of H Street to the south.**

**2. ACTION ITEM:**

**Appointment of new Planning Commission Chair and Vice Chair for FY-10-11**

Mike Spethman appointed to serve as Chair for FY 10-11  
Liza Moctezuma appointed to serve as Vice Chair for FY 10-11

**Appointment of representative to the Growth Management Oversight Commission for FY-10-11.**

Bryan Felber appointed to serve as representative to the GMOC for FY 10-11.

**Adjournment:**

To a Regular Planning Commission on September 22, 2010.